



COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

Company Number

3110970

Company Name in full

FX UNDERWRITING AGENCIES LIMITED



\*F288B019\*

Resignation form

Date of resignation Day Month Year 03 03 99

Resignation as director [checked] as secretary [ ] Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s) KEITH DEREK

Surname SYRETT

Date of Birth Day Month Year 14 12 64

If cessation is other than resignation, please state reason

Handwritten notes: 1.0. 16/03/99

A serving director, secretary etc must sign the form below.

Signed

Signature of Keith Derek Syrett

Date

6/3/99

\* Voluntary details. † Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BUCKLEY WATSON 57A SPAWAY, LEIGH ON SEA, ESSEX SS0 7QN Tel 01702 714743. DX number DX exchange



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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh